

## **DODGE COUNTY EXECUTIVE COMMITTEE**

August 7, 2018, 8:00 A.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 8:00 a.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Berres, Frohling, Kottke, Maly, Marsik, Sheahan-Malloy, and Schmidt.

Member(s) absent: None.

Others present: Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; County Clerk Karen Gibson; Emergency Management Director Amy Nehls; Human Services and Health Director Becky Bell; Physical Facilities Director Russ Freber; County Board Supervisor Richard Greshay; Daily Citizen Reporter Ken Thomas; and WBEV Radio Station Reporter Kevin Haugen. Dodge County Administrator Jim Mielke (joined the meeting at 8:30).

There was no Non-Committee Member County Board Supervisors requesting payment for attending the meeting.

There was no public comment.

Motion by Maly, seconded by Marsik to approve the July 10, 2018 minutes as presented. Motion carried.

There were no appearances before the Committee.

Dodge County Human Services and Health Director Becky Bell provided an oral report to the Committee regarding an out-of-state travel request. Ms. Bell reported that the out-of-state travel request is for two (2) Human Services and Health Department employees to travel to Mille Lacs Academy in Onamia, Minnesota, in September of 2018 and December of 2018, for the purpose of visiting a youth that is placed at the facility. Ms. Bell further reported the visit is a requirement of the on-going standards by the Wisconsin Department of Children and Families for out of home care, and the youth must be seen quarterly. Ms. Bell reported that the youth was last seen in June of 2018. Motion by Schmidt, seconded by Sheahan-Malloy to approve the out-of-state travel request. Motion carried.

Emergency Management Director Amy Nehls provided an oral report to the Committee regarding an out-of-state travel request. Ms. Nehls reported that the out-of-state travel request is to attend the 2018 International Emergency Managers (IAEM) Conference to be held in Grand Rapids, Michigan, on October 19-24, 2018. Ms. Nehls further reported that the conference expenses will be paid by the Wisconsin Emergency Management Association. Motion by Sheahan-Malloy, seconded by Maly to approve the out-of-state travel request. Motion carried.

Chairman Kottke reported that the Executive Committee packet included Resolutions from other counties. There was no Committee discussion.

Emergency Management Director Amy Nehls provided an oral update to the Committee regarding the Role of Emergency Management. Ms. Nehls reported the following:

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- Dodge County Emergency Management will be in attendance at the Dodge County Fair from August 15-19, 2018;
- She is in the process of working on the 2019 Emergency Management budget;
- The After Action Report for the April 24, 2018 incident, that occurred at 109 Knaup Drive, Beaver Dam, Wisconsin, is in the process of being compiled;
- The Emergency Management Department will be working with local schools regarding the Stop the Bleed National Campaign.

Dodge County Clerk Karen Gibson provided an oral report to the Committee regarding the August 21, 2018 County Board meeting. Ms. Gibson reviewed the document entitled *Saved – S Drive – County Board – 2018 August Resolutions* that was included in the Executive Committee packet materials. Ms. Gibson reported that there will be one (1) Resolution from the Land Resources and Parks Department regarding a Reorganization Plan of staff positions, and the Resolution regarding the authorization to participate in a class action will be a motion only by the Executive Committee. Ms. Gibson further reported that the agenda will also include a presentation by Human Resources Director Sarah Hinze regarding the Health Insurance Consortium.

There was no discussion on the request by County Board Supervisor MaryAnn Miller to attend the Wisconsin Counties (WCA) Conference to be held in La Crosse, Wisconsin, on September 23-25, 2018. Motion by Marsik, seconded by Maly to allow County Board Supervisor MaryAnn Miller to attend the Wisconsin Counties (WCA) Conference to be held in La Crosse, Wisconsin, on September 23-25, 2018. Motion carried Ayes – 5 (Frohling, Kottke, Marsik, Maly, and Berres), and Noes – 2 (Schmidt, and Sheahan-Malloy).

Ms. Gibson provided an oral report to the Committee regarding a Resolution to Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31, Based on an Annexation. Ms. Gibson reported that the City of Beaver Dam annexed a property that was located in County Board Supervisory District No. 3 to County Board Supervisory District No. 31. Motion by Frohling, seconded by Schmidt to approve and forward to the County Board for consideration at its August 21, 2018 meeting, a Resolution to Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31, Based on Annexation. Motion carried.

Ms. Gibson provided an oral report to the Committee regarding the date change of the October 2018 County Board meeting. Ms. Gibson reported the reason for changing the date from October 16, 2018 to October 23, 2018, was to provide extra time for the Finance Department, and for Central Services Director John Veling to print the budget books. Ms. Gibson further reported that a memo will be included in the August 21, 2018 County Board packet materials.

The Committee continued with a discussion on the Resolution Amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI*. The Committee discussed if a per diem should be paid, as well as if a report by those attending the annual Wisconsin Counties Association conference should be given to the Executive Committee, the County Board of Supervisors, or the committee the supervisor is assigned too. It was the Committees decision to direct Corporation Counsel Kimberly Nass to amend the Resolution to include that County Board Supervisors shall provide a report to the County Board of Supervisors regarding their attendance at

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the Wisconsin Counties Association conference. The amended Resolution will be brought back for review and discussion at the September 2018 Executive Committee meeting.

Ms. Nass provided an oral report to the Committee regarding an Ordinance Amending Chapter 1, Section 1.30 Purpose, and Section 1.36, Microfilming or Optical Disk Storage of Department Records of the Dodge County Code of Ordinances. Ms. Nass reported that the Public Records Committee met to discuss the Records Retention and Destruction Schedule, and clarification was requested on the retention and destruction of records that are generated in electronic format and maintained in electronic format. Ms. Nass further reported that per the Wisconsin State Statutes, records generated in electronic format can also be maintained in an electronic format. Ms. Nass reported that the next meeting of the Public Records Committee is scheduled on October 22, 2018. Motion by Frohling, seconded by Marsik to approve and forward to the County Board for consideration at its August 21, 2018 meeting, an Ordinance Amending Chapter 1, Section 1.30 Purpose, and Section 1.36, Microfilming or Optical Disk Storage of Department Records of the Dodge County Code of Ordinances. Motion carried.

Corporation Counsel Kimberly Nass reported the status of contracts being reviewed and/or completed by the Corporation Counsel office.

Ms. Nass reported on activities from the Taxation Committee. Ms. Nass provided an update on the Two (2) In Rem petitions:

- In Rem No. 1 – One (1) property located in the City of Beaver Dam is currently listed on the Wisconsin Surplus Online Auction, and will be listed until August 28, 2018 at 10:00 a.m.;
- In Rem No. 3 – The Taxation Committee authorized the taking of the two (2) parcels located in the Village of Randolph.

Ms. Nass provided an oral update to the Committee regarding the Wisconsin Counties Association Opioid Action. Ms. Nass reported that counties have been requested by the litigation track to comply information to complete a fact sheet, and then submit it to the attorneys in August 2018.

Ms. Nass provided an oral report to the Committee regarding the Kane County, Utah v United States of America; United States Court of Federal Claims; Case No. 17-739C – Determination regarding Dodge County's class action participation. Ms. Nass reported that the Department of Interior failed to make full Payments in Lieu of Taxes (PILT) to local governments for federal lands, and she has consulted with Dodge County Treasurer Patti Hilker regarding PILT payments. It is Ms. Nass' recommendation for Dodge County to opt-in on the class action because a portion of the Horicon Marsh is federal land (Horicon Marsh National Wildlife Refuge). Motion by Schmidt, seconded by Frohling to authorize the Dodge County Corporation Counsel to opt-in to the Kane County v. United States of America class action, and act as the Dodge County designee regarding the class action. Motion carried.

County Administrator Jim Mielke reported that he attended the 2019 Health Insurance Plan training session this morning at the Juneau Highway Shop, and overall the discussion went well. Mr. Mielke further reported that there will be a health insurance presentation to the County Board at

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their August 21, 2018 meeting, with the goal of having the County Board make a final decision at the September 18, 2018 meeting regarding health insurance for 2019.

Mr. Mielke provided an oral update to the Committee on the ERP Project. Mr. Mielke reported that ERP Project Director Ross Winklbauer is gone this week, so it is a down week, and the week of August 20, 2018 is also a down week for the ERP Project.

Mr. Mielke provided an oral report to the Committee regarding claim for damages. Mr. Mielke reported the following claim for damages:

- On June 16, 2018, a Sheriff patrol vehicle backed into a parked vehicle; recommendation by WMMIC is pending.
- On July 11, 2018, a Sheriff transport van hit a car at a traffic light in Chicago, Illinois; recommendation by WMMIC is pending.
- A Clearview van backed into a parked vehicle at the Hartford Hospital; recommendation by WMMIC is pending;
- On July 12, 2018, a private vehicle received paint damage on their vehicle from driving through uncured wet paint on the road after it rained; recommendation by WMMIC for the damage to be paid by Dodge County;

Mr. Mielke provided an oral report to the Committee regarding the 2019 Dodge County Budget. Mr. Mielke reported that an email was sent out to the Executive Committee members with information regarding the preliminary 2019 County Board and Administrator Budgets. Mr. Mielke reviewed the 2019 County Board and County Administrator budget analysis spreadsheets, and asked the Committee if there were recommendations for changes. There were no changes recommended, therefore, Mr. Mielke commented that he will forward the spreadsheets to the Finance Department.

Mr. Mielke provided an oral update to the Committee regarding the River Run Executive Summary. Mr. Mielke reported that on July 17, 2018, River Run representatives met with the Information Technology staff, and a presentation by River Run was provided to the Information Technology Committee on July 17, 2018. Supervisor Maly commented that the meetings with River Run went well. Mr. Mielke reported that the River Run Executive Summary document can be found on the Information Technology Department website.

Mr. Mielke reported that Dodge County has had discussions with Wood County in regards to a possible collaboration with Wood County related to Information Technology needs which could include a shared Director position. Further discussion is scheduled with the Information Technology Committee at their August 7<sup>th</sup> Committee meeting. Mr. Mielke noted that funding for the vacant Information Technology Director position is included in the 2019 Information Technology budget.

Mr. Mielke reported that as previously approved he will be on vacation September 10-25, 2018.

Physical Facilities Director Russ Freber provided an oral update to the Committee regarding the security measures being taken in the Administration Building and the Henry Dodge Office Building. Mr. Freber reported that Hometown Glass has re-measured at the Henry Dodge Office

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Building, there has been some discussions on moving the access for the stairwells away from court security at the courthouse, and security film has been placed over the glass on the doors for the County Clerk's office and the Treasurer's office. Mr. Mielke suggested having one (1) budget line for security figures.

Mr. Mielke reported that Dodge County Planning and Economic Development Administrator Nathan Olson was unable to attend the meeting to discuss the Thrive-Ed Housing Survey. Mr. Mielke suggested incorporating into the 2019 budget a cost share with Jefferson County. The Thrive-ED Housing Survey will be an agenda item for discussion at the September 2018 Executive Committee meeting.

Supervisor Frohling reported that he will be attending the Wisconsin Counties Association Resolution Committee meeting on August 13, 2018. Supervisor Frohling further reported that there are fifty-nine (59) resolutions to be reviewed by the Resolution Committee, and some of the topics are as follows: Farmland Preservation, Tariffs, Opposition of Shoreland Zoning Changes, Increase in funding for Child Protective Services, and Emergency medical responses in rural counties.

Chairman Kottke reported that he attended the First Annual County Board Chair Conference that was held in Stevens Point, Wisconsin, on July 30-31, 2018, and the conference will be held again in two (2) years.

Chairman Kottke reported that an invitation to the 2018 On-the-Farm Twilight meetings was included in the Executive Committee packet materials, and is put on by the Wisconsin Towns Association and Professional Dairy Producers.

Meeting adjourned at 9:35 a.m. by the order of the Chairman.

The next regular meeting is scheduled for **Tuesday, September 4, 2018, at 8:00 a.m.**

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Jeff Berres, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**

RESOLUTION 14-62

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
MEMBERS,

WHEREAS, the request of Mayville Hotels, LLC for a \$315,000 loan through the Dodge County Revolving Loan Fund has been recommended by the Dodge County Revolving Loan Advisory Committee, and

WHEREAS, the proceeds of said loan would be used to help remodel real estate that would result in the improvement of the Audubon Inn business operation within the City of Mayville, and

WHEREAS, the proposed project is substantially in conformance with criteria established for the review of loan applications, and

WHEREAS, the City of Mayville and Dodge County would benefit from the addition of at least 6 full-time jobs and the retention of another 7 full-time jobs, and

WHEREAS, the Land Resources and Parks Department and the Revolving Loan Advisory Committee have reviewed the proposal with the applicant and their financial representatives;

SO, NOW, THEREFORE BE IT RESOLVED that the Planning, Development and Parks Committee and its representatives are hereby directed to negotiate the terms and conditions of a \$315,000 loan to Mayville Hotels, LLC.

All of which is respectfully submitted this 17th day of February, 2015.

ADOPTED  
BY DODGE COUNTY BOARD

FEB 17 2015

AYES 31 NOES 0  
ABSENT 2  
ABSTAIN 0

*Karen J. Gibson*  
County Clerk

*Randy Grebel*  
*Allen Behl*  
*John M. M. M.*

DODGE COUNTY PLANNING  
DEVELOPMENT AND PARKS COMMITTEE

2 **RESOLUTION: Authorize Support of Increased Public Defender Access and Pay**5 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**6 **WHEREAS**, criminal cases continue to rise due to a variety of factors including increased drug crimes; and7 **WHEREAS**, both the United States Constitution and the Constitution of the State of Wisconsin provide that  
8 persons accused have the right to counsel; and9 **WHEREAS**, in Wisconsin, the Office of the Public Defender provides counsel to those persons meeting  
10 income eligibility guidelines for services; and11 **WHEREAS**, judges are being forced to appoint counsel at county expense for persons for whom the public  
12 defender cannot find representation due to a lack of available counsel as a result of the low compensation rate; and13 **WHEREAS**, this results in costs to counties to appoint counsel, increased costs to jail persons held before  
14 trial pending appointment of counsel, and a delay in obtaining justice for victims; and15 **WHEREAS**, the rate of compensation for private bar attorneys has not been increased since 1995 and  
16 currently is the lowest hourly rate in the nation; and17 **WHEREAS**, this has created a burden on the courts and Wisconsin counties.18  
19 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
20 urges the State of Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure that the  
21 criminal justice system operates effectively and efficiently.22  
23 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby supports  
24 increasing the rate of reimbursement for assigned counsel attorneys to a market rate that will ensure the prompt  
25 appointment of counsel and will ensure that cases are handled in a timely and efficient manner.26  
27 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the  
28 Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Scott Walker, the Wisconsin  
29 Counties Association, and all state senators and assembly members representing Winnebago County constituents.30  
31 Respectfully submitted by:32 **LEGISLATIVE COMMITTEE**33 Committee Vote: **14-0**34 Vote Required for Passage: **Majority of Those Present**35  
36 Approved by the Winnebago County Executive this 23rd day of July, 2018.37  
38   
39 Mark L. Harris  
40 Winnebago County ExecutiveRECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

2 **RESOLUTION: Conduct Countywide Advisory Referendum on Creation of Nonpartisan**  
3 **Procedure for the Preparation of Legislative and Congressional**  
4 **Redistricting Plans**  
5  
6

7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, the Winnebago County Board of Supervisors passed Resolution 047-062018 on June 19, 2018,  
9 urging the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans;  
10 and

11 **WHEREAS**, historically, legislative and congressional plans in the State of Wisconsin have been subject to  
12 partisan influences that places the desires of politicians ahead of the electoral prerogative of the people.  
13 Redistricting that achieves partisan gains is improper; and

14 **WHEREAS**, in order to determine whether the citizens of Winnebago County support the creation of a  
15 nonpartisan procedure for the preparation of legislative and congressional redistricting plans, the Winnebago County  
16 Board of Supervisors may conduct a county-wide advisory referendum pursuant to § 59.52(25), Wis Stats, to be  
17 placed on the ballot for the Fall Election on November 6, 2018.

18 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
19 authorizes that the following county-wide advisory referendum be placed on the November 3, 2018, ballot:

20 The question to appear on the ballot is as follows:

21 "Should the Wisconsin State Legislature create a nonpartisan procedure for the preparation of legislative and  
22 congressional redistricting plans?"  
23

24 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the  
25 Winnebago County Clerk to forward a copy of this Resolution to the Wisconsin Counties Association, the Office  
26 Governor Scott Walker, and all state senators and assembly members representing Winnebago County constituents.  
27  
28  
29

30 Respectfully submitted by:

31 **JULIE GORDON, District 17**

32 **MICHAEL NORTON, District 20**

33 Committee Vote: \_\_\_\_\_

34 Vote Required for Passage: **MAJORITY**  
35

36 Approved by the Winnebago County Executive this 21st day of June, 2018.

37 

38 Mark L Harris  
39 Winnebago County Executive  
40

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 06 2018



**RESOLUTION: Support a Constitutional Amendment to Allow Limits on Campaign Contributions and conducting a non-Binding Statewide Referendum**

**TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

**WHEREAS**, free and fair elections are essential to democracy and effective self-governance; and

**WHEREAS**, the appearance of buying access to candidates or influencing policy, governance, and judicial decisions because of large outsider donations erodes voter confidence in our elections and democracy; and

**WHEREAS**, Winnebago County has an interest in protecting itself and its citizens against intrusions on local control by mitigating the influence of money and privileged access in state and federal elections; and

**WHEREAS**, the US Supreme Court's decisions in *Citizens United* and related cases allow unlimited spending by certain groups known as Super-PACS to influence local, state, and federal elections; and

**WHEREAS**, the above-mentioned US Supreme Court cases have:

- granted corporations, unions, non-profits, and other manmade entities (such as Super-PACS) the same constitutional protections given only to individual human beings by the framers of the constitution; and
- declared money to be "free speech"; and

**WHEREAS**, Winnebago County municipalities have called upon the Winnebago County Board of Supervisors to support their resolutions supporting a constitutional amendment to allow limits on campaign contributions and conducting a non-binding statewide referendum.

**NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby calls upon our elected state assembly representatives and senators, and the Wisconsin State Legislature, to hold a non-binding statewide referendum asking the voters if they wish the State of Wisconsin to support an amendment to the US Constitution stating:

1. Only human beings are endowed with individual constitutional rights, not corporations, unions, non-profits, or artificial entities (such as Super-PACS).
2. Money is not speech and, therefore, limiting political contributions and spending is not equivalent to limiting political speech.

**BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that it hereby directs the Winnebago County Clerk to forward a copy of this Resolution to the Office of Governor Scott Walker, the Wisconsin Counties Association, and all state senators and assembly members representing Winnebago County constituents.

Respectfully submitted by:

**LEGISLATIVE COMMITTEE**

Committee Vote: **14-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2018.

Mark L Harris  
Winnebago County Executive

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 06 2018  
DODGE COUNTY, WIS.

**RESOLUTION NO. 38-08-18  
IN SUPPORT OF INCREASED PUBLIC DEFENDER ACCESS AND PAY**

WHEREAS, criminal cases continue to rise due to a variety of factors including increased drug crimes; and

WHEREAS, both the United States Constitution and the Constitution of the State of Wisconsin provide that persons accused have the right to counsel; and

WHEREAS, in Wisconsin, the Office of the Public Defender provides counsel to those persons meeting income eligibility guidelines for services; and

WHEREAS, judges are being forced to appoint counsel at county expense for persons for whom the public defender cannot find representation due to a lack of available counsel as a result of the low compensation rate; and

WHEREAS, this results in costs to counties to appoint counsel, increased costs to jail persons held pre-trial pending appointment of counsel, inefficiency for courts and law enforcement and a delay in obtaining justice for victims; and

WHEREAS, the rate of compensation for private bar attorneys has not been increased since 1995 and currently is the lowest hourly rate in the nation; and

WHEREAS, this has created a burden on the courts and Wisconsin counties.

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure that the criminal justice system operates effectively and efficiently; and

BE IT FURTHER RESOLVED, that the State of Wisconsin increase the rate of reimbursement for assigned counsel attorneys to a market rate that will ensure the prompt appointment of counsel and that cases are handled in a timely and efficient manner; and

BE IT FURTHER RESOLVED, that the Waushara County Clerk shall forward a copy of this resolution to Waushara County's State Legislators, Governor Scott Walker, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, and each Wisconsin County.

FISCAL NOTE: No cost to Waushara County.

**Resolution No. 38-08-18**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK  
AUG 21 2018  
DODGE COUNTY, WIS.

AUG 21 2018

Resolution 30-8-2018

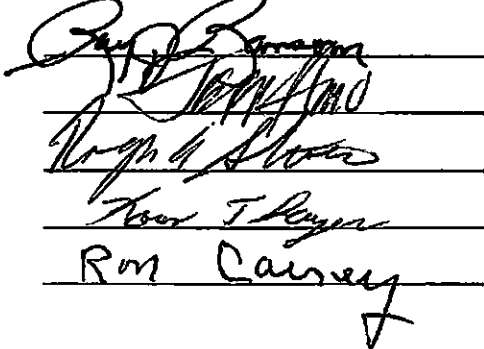
DODGE COUNTY, WIS.

RE: Urging the State of Wisconsin to Increase Compensation for Defense Counsel Assigned by the State Public Defender

NOW, THEREFORE BE IT RESOLVED, that the Jackson County Board of Supervisors does hereby urge the State of Wisconsin to provide sufficient resources to the Office of the Public Defender to ensure that the criminal justice system operates effectively and efficiently, including increasing the rate of reimbursement for private attorneys appointed by the Public Defender to a market rate that will ensure the prompt appointment of counsel and that cases are handled in a timely and efficient manner; and

BE IT FURTHER RESOLVED, the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, our state legislators and to each Wisconsin county.

Executive and Finance Committee:

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Ron Carney

Background Information: Both the United States Constitution and the Constitution of the State of Wisconsin provide that persons accused of crime have the right to counsel. In Wisconsin, the Office of the State Public Defender ("SPD") provides counsel to those persons meeting income eligibility guidelines for services. Where the SPD is unable to provide representation, due to conflict or other reason, the SPD appoints private attorneys to provide representation. Almost 40% of all SPD cases are appointed to private attorneys.

The compensation rate for private bar appointed attorneys in Wisconsin has not been increased since 1995. It is the lowest in the nation, failing to even cover an appointed attorney's overhead costs. As a result, private attorneys are increasingly declining to accept SPD appointments, which is creating an increasing burden on the courts and Wisconsin Counties. Costs to counties are increasing as circuit court judges are being forced to appoint counsel at county expense and accused persons are being held in jail longer pending appointment of counsel. These delays also lead to inefficiency for courts and law enforcement agencies, and delay for obtaining justice for victims.

**Mielke, James**

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**From:** Carroll, Pattie  
**Sent:** Friday, August 03, 2018 9:29 AM  
**To:** Mielke, James  
**Subject:** out of state travel request

Good Morning Jim,  
Can you please add an out of state travel request for either next Tuesday's or next month's executive committee meeting for me to attend a conference.

I am receiving a national award and presenting at the National Extension Association of Family and Consumer Sciences (NEAFCS) annual conference in San Antonio Texas at the end of September. Thanks Jim. I really appreciate it.  
pc

Patricia J. Carroll

Extension Educator/Associate Professor  
University of Wisconsin Extension Dodge County  
127 East Oak Street  
Juneau, WI 53039  
920/386-3790  
[pattie.carroll@ces.uwex.edu](mailto:pattie.carroll@ces.uwex.edu)  
711 for Wisconsin Relay

Connect with us on:

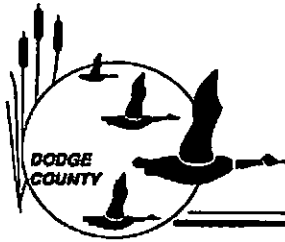


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# Clearview

Jane E. Hooper, NHA  
Executive Director

TO: Dodge County Executive Committee  
FROM: Jane E. Hooper, NHA, Executive Director  
DATE: August 22, 2018  
RE: Out of State Travel

I am writing this memo to respectfully request out of state travel to Philadelphia, Pennsylvania. The Fall Leading Age Annual Meeting/Education and Expo is October 28- 31, 2018 and is held at the Pennsylvania Convention Center.

We have included money in the Clearview budget for my attendance to this conference which is not reliant on county tax levy. I am on the LeadingAge Wisconsin Board of Directors. The information brought back from this meeting and educational event will assist the Clearview Campus in current trends in dementia, ageism, workforce, technology and public policy in Long Term Care.

I have attached a copy of the At a Glance-schedule of events throughout the educational event for your awareness.

Thank you in advance for your consideration.



# LEADINGAGE ANNUAL MEETING + EXPO

October 28-31, 2018

Pennsylvania Convention Center | Philadelphia, PA

[www.LeadngAge.org/AnnualMeeting](http://www.LeadngAge.org/AnnualMeeting)

## EXPERIENCE OVERVIEW



## SCHEDULE OF EVENTS

### SUNDAY, OCTOBER 28

8:00 a.m. - 12:00 p.m.	Deep Dive Workshops (P)
8:00 a.m. - 12:00 p.m.	Life on Purpose Service Project
9:00 - 11:00 a.m.	Run/Walk Tour of Philadelphia
12:30 - 1:00 p.m.	Kickoff Concert (Doors open at noon)
1:00 - 3:00 p.m.	Vision Keynote
3:30 - 5:00 p.m.	Education Sessions (A)

### MONDAY, OCTOBER 29

8:00 - 9:30 a.m.	Education Sessions (B)
8:00 - 11:30 a.m.	Member Site Visits
10:00 - 11:30 a.m.	Education Sessions (C)
11:00 a.m. - 12:00 p.m.	Public Policy Power Panel
11:30 a.m. - 3:30 p.m.	EXPO Open with Lunch
2:00 - 5:00 p.m.	Member Site Visits
3:30 - 5:00 p.m.	Education Sessions (D)





## TUESDAY, OCTOBER 30

8:00 - 9:30 a.m.	Education Sessions (E)
10:00 a.m. - 12:00 p.m.	Inspire Keynote
12:00 - 3:30 p.m.	EXPO Open with Lunch
2:00 - 5:00 p.m.	Member Site Visits
3:30 - 5:00 p.m.	Education Sessions (F)
3:30 - 5:00 p.m.	FaceAge Participatory Experience Workshop

## WEDNESDAY, OCTOBER 31

8:00 - 9:30 a.m.	Education Sessions (G)
9:30 - 11:30 a.m.	EXPO Open with Coffee
11:30 a.m. - 1:00 p.m.	Education Sessions (H)





[https://www.wiscnews.com/bdc/news/local/dodge-county-school-staff-members-learn-to-stop-the-bleed/article\\_35bc7f7d-7ef5-57ea-8b56-b734aaa2af39.html](https://www.wiscnews.com/bdc/news/local/dodge-county-school-staff-members-learn-to-stop-the-bleed/article_35bc7f7d-7ef5-57ea-8b56-b734aaa2af39.html)

FEATURED TOP STORY

## Dodge County school staff members learn to 'Stop the Bleed:'

KEN THOMAS [kthomas@wiscnews.com](mailto:kthomas@wiscnews.com) Aug 23, 2018

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Jim Acker from Watertown Fire & Rescue trains school staff members at Stop the Bleed training in the Herman-Neosho-Rubicon School District. The training is currently being offered as part of Dodge County's comprehensive School Safety Plan, at the request of both public and private schools.

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DODGE COUNTY EMERGENCY MANAGEMENT/CONTRIBUTED

**JUNEAU —** Seconds count in an emergency, which is why staff members at area schools are learning how to “Stop the Bleed” with the help of the Dodge County Office of Emergency Management.

Schools are, in fact, taking the lead to obtain the training, which is coordinated by Emergency Management Director Amy Nehls.

“According to the National Security Council, the purpose of the Stop the Bleed campaign is to build resilience by getting members of the public and civilians trained to assist with basis life-saving actions,” said Nehls. “Basically we’re teaching hemorrhage control, which includes direct pressure and tourniquetting, which now we’re seeing used all the time. A group of school superintendents, and our department and the sheriff’s department have been working together on school safety planning since 2010. They got together in the last year and reviewed it.”

According to Nehls the plan has been working well, but in order to improve it, Stop the Bleed training is being added.

“Some of the schools are training all their staff and others are starting with portions of them. Some are doing voluntary training,” said Nehls. “Our county’s EMS Commission (First Responders, EMTs and paramedics) agreed to get ‘train the trainer’ certification and to provide training to the schools that are interested.”

A cache of trainers is ready and sessions have been already been held or are scheduled for Beaver Dam, Watertown, Hustisford, Herman-Neosho-Rubicon, Mayville, Lomira and Dodge (Juneau). Private schools also are involved.

A ratio of one trainer to eight students is maintained for the training, which lasts about two hours. Sessions involve a presentation followed by hands-on demonstrations. A certificate is issued to participants, although there is no official certification.

There is no cost to the schools.

“We have from 50 up to 130 participants, so we’re talking from seven or eight trainers up to about 20,” Nehls said.

She said that is a large commitment for communities where first responders are mostly volunteers and still a “huge effort” for larger communities.

Sessions were planned on a first-come, first-served basis, with other districts expected to receive training in fall or winter. Sessions are usually planned during teacher in-service days, when school staff is available.

“It’s good training no matter who or where you are,” said Nehls. “Right now everybody is talking ‘active shooter,’ but in schools we’ve had things like an accident in the shop or if you’re at home doing your lawn .... People cut themselves all the time and the more people who are training for these emergencies, the better off everyone is.”

Nehls indicated that most people would be surprised how hard it is to stop blood flow.

“It takes quite a bit of pressure,” she said. “It’s a difficult concept because to stop blood flow it will actually hurt. Those who haven’t had the training probably won’t get it right, but that’s what it takes to stop the bleeding until the next level of care can come.”

Preparedness can be the key to saving lives.

“In the world we live in we can train the public and they’ll be the first ones there,” Nehls said. “The victims can be inside in a lock down or just about anywhere else. When you’re bleeding and hemorrhaging every minute counts.”

She said, “It’s amazing that schools and their staff members are so willing to take this on and to take the time to learn these life-saving skills.”

There is also a lot of collaboration between seemingly rival schools. In fact, neighboring schools are often working together and have plans to extend aid to each other in an emergency.

“We should be very proud of how far we’ve come in the last eight to 10 years,” said Nehls. “It’s really amazing.”

Emergency “Stop the Bleed” kits are available in all participating schools.

### Skills to be available to all

CPR skills are already taught to school children in health classes, which Dodge County Emergency Management Director Amy Nehls thinks would also have a positive impact in any emergency situation.

“Stop the Bleed will eventually get to the kids but for now teaching staff members is an important first step,” said Nehls. “With this and our county-wide school safety plan we are well-prepared for emergencies.

“Hopefully we’ll not have to use these skills,” she said, “but if we need them we’ll be ready.”

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**Saved - S Drive - County Board - 2018 September Resolutions as of August 27, 2018**

	<b>Description</b>	<b>Date of Committee meeting</b>	<b>Committee(s)</b>	<b>Fiscal Note *</b>	<b>Status</b>
	Dodge County Participation in Health Insurance Consortium		HR and Finance		
	Authorizing agreement with Dean and county contribution to HAS		HR and Finance		
	Opt Out of State Health Insurance Program		HR and Finance		Draft
	Capital Improvement Program		Finance		Draft
	Financial Plan for Dodge County		Finance		Draft
	Amend County Board Rule 1		Executive		Draft
	Hire Consultant for Proposed Courthouse Video Project		IT and Judicial PP Finance	Yes	Draft
	Ordinance amending ATV Section	9/6/2018	Highway	No	
	Authorizing Option and Sale Agreement-Monarch	9/6/2018	Taxation		
	Abolishing Counselor AODA and Creating Psychiatric Therapist	9/5/2018	Human Services Board		
*The Resolutions with a Fiscal Note must go to the Finance Committee which meets on September 11th					

1 RESOLUTION NO. \_\_\_\_\_  
2

3 **Resolution Amending Rule 1 of the *Rules of Order Governing the***  
4 ***County Board of Supervisors of Dodge County, WI.***  
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,  
7

8 **WHEREAS**, Dodge County is a member of the Wisconsin Counties Association (WCA),  
9 an association of Wisconsin county governments with the following mission statement:

10  
11 WCA is the foremost voice of county officials representing all 72 counties in Wisconsin. We are  
12 a financially well-positioned, highly visible civic force with a well-informed and motivated  
13 membership governed by a diverse Board. We are a highly interactive service provider to county  
14 officials and other government entities offering lobbying, insurance programs, education,  
15 research, grant development and consulting services resulting in our ability to affect public policy  
16 to the benefit of county government.

17 ; and,  
18

19 **WHEREAS**, WCA offers an annual statewide convention, usually held in September of  
20 each year, during which new and returning county board supervisors are provided with  
21 educational and networking opportunities on a wide variety of county issues and programs; and,  
22

23 **WHEREAS**, in an effort to enhance supervisor knowledge and professional development  
24 on important county issues, all Dodge County supervisors are encouraged to attend the annual  
25 convention for the benefit of Dodge County; and,  
26

27 **WHEREAS**, the Executive Committee (Committee) has considered the above stated  
28 benefits and recommends amending the County Board Rules to make the WCA annual  
29 convention available to all supervisors at County expense as follows: mileage, lodging and  
30 registration fee; and,  
31

32 **WHEREAS**, the Committee further recommends that the County Board Rules  
33 specifically exclude the payment of per diem for attendance at the annual convention;  
34

35 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of  
36 Supervisors that, effective January 1, 2019, Rule 1 of the *Rules of Order Governing the County*  
37 *Board of Supervisors of Dodge County, WI*, shall be amended as follows:  
38

39 1. The Chairman of the Dodge County Board of Supervisors shall preside over all  
40 meetings of the Board, and is authorized to resolve disputes between standing  
41 committees. In the absence of the Chairman, the First Vice Chairman shall preside,  
42 and in the absence of the Chairman and the First Vice Chairman, the Second Vice  
43 Chairman shall preside. In the absence of the Chairman, the First Vice Chairman  
44 and the Second Vice Chairman, the County Clerk shall call the meeting to order  
45 and the Board shall elect a member of the body to occupy the chair and preside over  
46 the meeting. The Chairman shall serve as an ex-officio member of all committees,  
47 commissions, and boards. The Chairman's role as an ex-officio member shall be

1 limited to attending only those meetings necessary to form a quorum. When serving  
2 in this capacity, the Chairman shall have all rights as any regular member of the  
3 committee, commission, or board. Members of the ~~Executive Committee of the~~  
4 ~~Board~~ Dodge County Board of Supervisors are authorized to attend the Annual  
5 Convention of the Wisconsin Counties Association at County expense, which  
6 expense is limited to mileage, lodging and registration fee. No per diem shall  
7 be paid for attendance. Supervisors who attend the Wisconsin Counties  
8 Association annual conference shall report to the County Board of Supervisors  
9 regarding knowledge gained by attending conference. Attendance at such  
10 convention by other County Supervisors shall be at County expense ~~only if the~~  
11 ~~Executive Committee determines that as~~ such attendance shall be is to the benefit  
12 of Dodge County. Supervisors shall notify the County Clerk no later than the  
13 third Tuesday of April if attending said annual convention. Attendance at any  
14 seminar sponsored by the WCA shall be at county expense only if the Executive  
15 Committee or the County Board Chairman determines that such attendance shall be  
16 to the benefit of Dodge County. Dodge County will not pay any amount for out of  
17 state travel expenses for anyone unless approved by the Executive Committee.

18  
19 **BE IT FURTHER RESOLVED** that funds shall be budgeted in the 2019 County Board  
20 Budget to cover the costs stated herein.

21  
22 **BE IT FINALLY RESOLVED**, that the Dodge County Corporation Counsel is directed  
23 to modify the Dodge County Code of Ordinances, Section 2.01 to incorporate this rule change in  
24 the 2018 codification process.

All of which is respectfully submitted this 21st day of August, 2018.

**Dodge County Executive Committee:**

\_\_\_\_\_  
Russell Kottke

\_\_\_\_\_  
David Frohling

\_\_\_\_\_  
Donna Maly

\_\_\_\_\_  
Dennis R. Schmidt

\_\_\_\_\_  
Joseph Marsik

\_\_\_\_\_  
Jeff Berres

\_\_\_\_\_  
Kira Sheahan-Malloy

**Vote Required:** Majority of members present

**Resolution Summary:** Resolution amending Rule 1 of the *Rules of Order Governing the County Board of Supervisors of Dodge County, WI* regarding WCA annual convention attendance by county board supervisors.





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Aug 22, 2018

## MadREP Supports Ground-Breaking Rural Transportation Initiative

Transportation across long distances is a common challenge in most rural counties in the US. The issue acutely impacts the agriculture, food processing and light manufacturing industries that depend on lower-skilled workers, many of whom lack access to a vehicle or do not have a driver's license. The challenge cuts both ways: without transportation, employers have difficulty filling job vacancies and endure high rates of absenteeism while residents who want to work lose the opportunity to earn additional income. Supported by MadREP and led by Paul Scharfman, President of Specialty Cheese Company (SCC) in Reeseville, a public/private consortium in Dodge County is now tackling this challenge head-on.

"Paul and I first connected on this issue nearly two years ago," said Gene Dalhoff, MadREP V.P. of Talent & Education. "He was looking for ways to fill open positions at his company and was convinced there were individuals in Dodge County who would be available for work if they had a reliable means of transportation. Others were added to the discussion, and soon there was a Dodge county-based team exploring options and solutions."

The consortium came to include a number of employers, nonprofits, government agencies and economic development partners. The initiative resulting from their work has become known as the Getting-To-Work program.

With support from a \$100,000 Easter Seals Grant received in 2017, the Getting-To-Work team is in the middle of two major projects. First, they are running a county-wide survey to objectively assess and prioritize barriers that prevent willing residents from entering the workforce. With evidence, the team expects to justify expanded investment to solve the transportation challenge. Second, with Specialty Cheese Company (SCC) serving as the pioneer, the team is running an employer subsidized ridesharing pilot to test and refine operational concepts. Within the pilot, more than 40 workers on all 3 shifts and 5 contracted drivers participate in round-trip ridesharing runs along two high-demand routes.

According to Scharfman, the pilot has improved SCC's ability to recruit workers, virtually eliminated absenteeism, and noticeably increased employee morale and retention. Said Scharfman, "I've been convinced for a long time that lack of transportation in Dodge County has negatively impacted the grow rate of my business. Now I've seen the positive impact on residents when we remove barriers and draw more people into the workforce. I am absolutely delighted by the results."

Armed with data and a proven ridesharing model, the Getting-to-Work program is now planning strategies for expansion and sustainability. "From MadREP's perspective, I'm excited about the possibility of growing or replicating this program in our other rural counties in south central Wisconsin," said Dalhoff. But it goes beyond that. As the agency providing significant grant funding for the program, Easter Seals is watching as well. And if Dodge County, Wisconsin can crack this nut, rural counties all over the US may reap the benefits.

[\\* BACK](#)



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